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## ***MEDIA RELEASE***

**Date:** January 26, 2016  
**Contact:** Ted Martin, Fire Chief, 417-243-2790

### **Action taken by Branson Board of Aldermen**

**Action taken by Branson Board of Aldermen at the  
January 26, 2016 Meeting**

#### **CONSENT AGENDA - SECOND READING AND FINAL PASSAGE BILLS**

##### **Approval of Board of Aldermen Minutes:**

- a) January 7, 2016 Study Session
- b) January 7, 2016 Special Meeting
- c) January 12, 2016 Regular Meeting

##### **Acknowledge Receipt of Minutes:**

- a) Tree Board Meeting of November 4, 2015
- b) Planning & Zoning Commission Study Session of December 1, 2015
- c) Planning & Zoning Commission Regular Meeting of December 1, 2015

##### **Acknowledge Receipt of Annexation Petition filed for:**

- a) Property located at 239 Quebec Drive

##### **Planning: Planned Development and Land Use Regulations for “Big Foot on the Strip”**

The board approved the final reading of a bill for a Planned Development and Land Use Regulations for “Bigfoot on the Strip” located at 3608 West Highway 76. The proposed planned development will provide greater flexibility for structure height and permitted signage while also permitting a greater number of entertainment related uses in comparison to the current regulations for a property in a commercial zoned district. The proposed planned development will include a Soaring Eagle Tower not to exceed 225’ supporting the centerpiece of the attraction. The proposed planned development also permits an increase in signage square footage and a food truck court yard.

##### **Planning: Zoning Change**

The board approved the final reading of a bill approving a zoning change from R-1 one-family dwelling district to C Commercial district for a property located at 107 Michel Lane. This zoning change will support a new commercial development adjacent to the property to the south at 907 West Main Street.

**Parks: Carpet Installation**

The board approved the final reading of a bill accepting the proposal from Stoneridge Flooring Design pertaining to the installation of new carpet and tile in the fitness area of the Branson RecPlex. The contract amount is \$27,185.06.

**Public Works: Concrete Purchase**

The board postponed the final reading of a bill accepting the proposal from Tablerock Asphalt Construction Company, Inc., for the purchase of concrete to complete floor and flatwork of the new Salt Barn Storage Facility on Keeter Street. The concrete finish work for this project will be completed by City staff saving approximately \$30,000. The contract amount is set at \$31,675.

**REGULAR AGENDA ITEMS (1<sup>st</sup> Readings and public hearings)****Police: Communications Maintenance and Equipment Contract**

The board approved the first reading of a bill accepting the proposal from Radiophone Engineering to provide communications services, including radio repair and service, emergency vehicle equipment installation, and the purchase of specific radio equipment as needed for city departments including police and fire. The contract amount is estimated to be \$50,000.

**Engineering: Licensing Agreement for ESRI Software**

The board approved the first reading of a bill accepting the proposal from Environmental Systems Research Institute to provide an enterprise license for GIS software. This agreement provides licensing for city staff to use the software and maintenance of the ESRI software. This program is used primarily by the Engineering Department, but other departments as well including Utilities and Fire for GIS support. The contract amount is estimated to be \$27,000 annually.

**Finance: Lease Purchase Agreement for Telephone System Equipment**

The board approved the first reading of a bill accepting the proposal of Clayton Holdings, LLC for a tax-exempt, State and Municipal Lease/Purchase agreement for telephone system equipment. This lease purchase is a three-year contract with an annual cost of \$64,884.36.

**Information Technology: Purchase of a Voice over IP Telephone System**

The board approved the first reading of a bill accepting the proposal of Dazzee Integrations pertaining to the purchase and installation of a new VOIP Telephone System for the City. This proposal will replace existing phone system infrastructure for City departments with the latest and most up-to-date telecommunication technology. The service is estimated at \$170,310.27.

**Information Technology: Managed Network Services Solution**

The board approved the first reading of a bill accepting the proposal of Dazzee Integrations for managed network services solution; monitoring, maintenance, and support for the Information Technology Department. This proposal supports the I.T. department to support the City staff and manage network services for the City's growing I.T. infrastructure. The services is estimated at \$63,600 for 2016.

**Appointments:**

The Mayor appointed Mayor Karen Best, Alderman Patrick Parnell, City Administrator Bill Malinen, Fire Chief Ted Martin, Assistant Police Chief Stan Dobbins and Branson Citizens Stacie Williams and Rick Jones to serve on the Outside Agency Funding Committee with a term expiring on December 2016.

*(Background materials on all agenda items, including audio of the entire Board of Aldermen meeting can be accessed by going to [www.bransonmo.gov](http://www.bransonmo.gov) and clicking on the “Agendas & Minutes” button on the right side of the website homepage.)*